COMMITTEE AMENDMENT FORM

DATE: 1/09/01

COMMITTEE CITY UTILITIES

PAGE NUM. (S) <u>1</u>

ORDINANCE I. D. <u>#01-O-</u>

SECTION (S)____

RESOLUTION I. D. <u>#01-R-0036</u>

PARA. (S) 2nd & 4th

AMENDS THE LEGISLATION BY INSERTING THE FOLLOWING LANGUAGE AFTER THE WORDS "FIRST YEAR": WITH THE AMOUNTS OF SUBSEQUENT YEARS SUBJECT TO APPROPRIATIONS

AMENDMENT DONE BY COUNCIL STAFF 1/10/01

RESOLUTION BY MICHAEL BOND, SHERRY DORSEY, JIM MADDOX AND CLETA WINSLOW

AS AMENDED BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH MONTGOMERY WATSON/KHAFRA JV **FOR** FC-7093-99, PROGRAM MANAGEMENT SERVICES FOR THE ATLANTA WASTEWATER SYSTEMS **IMPROVEMENT** ON **BEHALF** OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWENTY-TWO MILLION SIX HUNDRED EIGHTEEN THOUSAND HUNDRED **EIGHTY-SIX** DOLLARS (\$22,618,386.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 2J26 524001 M24I02239999.

WHEREAS, the Director of the Bureau of Purchasing and Real Estate did advertise for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvement Program on behalf of the Department of Public Works; and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposal by City personnel, the Commissioner of the Department of Public Works and the Director of the Bureau of Purchasing and Real Estate have recommended that the contract for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvement Program on behalf of the Department of Public Works be awarded to the top ranked proponent, Montgomery Watson/Khafra Inc. - JV; in an amount not to exceed twenty-two million, six hundred eighteen thousand three hundred eighty-six dollars (\$22,618,386.00) for the first year with the amounts of subsequent years subject to appropriations; and

WHEREAS, the term of this contract shall be for a five (5) year term, with two (2) one (1) year renewal options, subject to the mutual agreement of the City and the consultant; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into a contract with Montgomery Watson/Khafra, Inc. – JV for FC-7093-99, Program Management Services for the Atlanta Wastewater System Improvement Program to assist the Department of Public Works in providing management services necessary to facilitate construction, rehabilitation or expansion of various wastewater treatment facilities, pumping facilities, sanitary sewers and combined sewer projects and related support facilities for the City as required by the Consent Decree in an amount not to exceed twenty-two million, six hundred eighteen thousand three

hundred eighty-six dollars (\$22,618,386.00), in the first year with the amounts of subsequent years subject to appropriations; and

BE IT FURTHER RESOLVED, that the Director of Purchasing be and is hereby directed to prepare an appropriate contractual agreement for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this contract shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED, that all services for said contracted work shall be charged to and paid from fund, account and center number: 2J26 524001 M24I02239999.

12/01/00 BPRE (KOB)